DEMOCRACY FUND BOARD MEETING 6:15 PM, Thursday, March 2, 2017 New Haven City Hall – 165 Church Street Second Floor, Mayor's Meeting Room #2

New Haven Democracy Fund Board:
Sergio Rodriguez, Chair
Gerald Martin
William Wynn
Jack Paulishen
(Three Seats Vacant)
Democracy Fund Administrator: Alyson Heimer

## AGENDA:

- 1. Call to Order & Attendance
- 2. Approval of Minutes of Prior Meetings
- 4. Treasurer's Report
- 5. Administrator's Report
  - A) State level legislation
  - B) 2017 Municipal Elections
- 6. Report from the Chair
- 7. Public Comment
  - A) Marcus Paca
- 8. Board Leadership Elections for First and Second Vice Chair
- 9. New Business